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June 18, 1985

FILE NO.

*ADMITTED IN WASHINGTON, D.C.

Lyle R. Anderson, Esq.
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79 East First South
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RE: Grand County Water Conservancy District -
Moab Irrigation Company - Water Commissioner Fees

Dear Lyle:

The Board of Directors of the Grand County Water Conservancy District met on June 11, 1985, and agreed to accept your proposal that the Conservancy District pay 7/8 of the Water Commissioner Assessment and that Moab Irrigation Company pay the remaining 1/8 portion of the Assessment.

I will prepare an appropriate agreement between the Conservancy District and the Irrigation Company, to be approved by the State Engineer's Office, memorializing our agreement with respect to the Water Commissioner Assessment. I am sending a copy of this letter to the State Engineer's Office and Mike Quaelly of the Attorney General's Office for the Division of Natural Resources to inform them that this matter has been settled. As soon as I have finished a draft of the agreement, I will send it to you for your review and comment.

Thank you very much for your cooperation in this matter.

Very truly yours,

CLYDE & PRATT



D. Brent Rose

DBR/sh

cc: Dale Pierson
Mark Page - State Engineer's Office
Mike Quaelly